

This summary is provided for general informational purposes and is not part of the recorded HOA documents nor a full list of restrictions and covenants. Refer to the full HOA governing docs for a complete understanding of the Homeowners' Association covenants, bylaws, and restrictions. Written approval from the Architectural Review Board may be required prior to making allowed changes to the property.

Fences

Materials: Allowed - White polyvinyl chloride (PVC) or black picket aluminum only.

Height: Will not exceed 6 feet

Landscaping and Yard Use

Trees, plants, and landscaping: No limitations noted

Garden beds: No limitations noted

Swing sets and sports equipment: No limitations noted

Sheds: Limit one matching architectural style and color of the home with matching shingles

Swimming pools: No limitations noted

Parking and Motor Vehicles

Commercial / Work Vehicles: Allowed in garage

Boats: Allowed in garage or under approved structure in white PVC fenced backyard

Jet skis: Allowed in garage

RV's: Not allowed

Trailers: Allowed in garage only

Animals

Number: No limitations noted

Restrictions: No limitations noted

Livestock: Not allowed

Rentals

Long term: No limitations noted

Short term: No limitations noted

See recorded HOA documents in pages that follow



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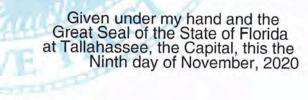


INSTR # 2021041430
BK 11585 Pgs 386-395 PG(s)10
RECORDED 02/18/2021 11:12:16 AM
STACY M. BUTTERFIELD,
CLERK OF COURT POLK COUNTY
RECORDING FEES \$86.50
RECORDED BY SHAKCAMP

Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of TREYMONT PROPERTY OWNERS' ASSOCIATION, INC., a Florida corporation, filed on October 27, 2020, as shown by the records of this office.

The document number of this corporation is N20000012608.





CR2E022 (01-11)

Laurel M. Lee Secretary of State

ARTICLES OF INCORPORATION OF TREYMONT PROPERTY OWNERS' ASSOCIATION, INC. (a Corporation Not for Profit)

We, the undersigned, do hereby associate ourselves together for the purpose of forming a Property Owners' Association.

ARTICLE I Name

The name of this Association shall be TREYMONT Property Owners' Association, Inc. (the "Association"), whose principal office address is 5431 U.S. Hwy. 98 South, Lakeland, Florida 33812 and whose mailing address is Post Office Box 237, Highland City, Florida 33846.

ARTICLE II Initial Registered Office and Agent

The street address of the initial registered office of the Association, until changed by the Board of Directors, shall be 200 Lake Morton Drive, Suite 200, Lakeland, Florida, 33801, and the name of the initial registered agent of the Association at that address is E. Snow Martin, Jr.

ARTICLE III Purposes and Powers

The general purposes and powers for which the Association is formed are as follows:

- (1) To manage, maintain, construct and repair for the use of its members, their guests and invitees all common area improvements now on or to be placed upon TREYMONT subdivision, which improvements shall be for recreational purposes and utilities in conjunction therewith, storm water management system together with all lawns, shrubbery and trees located thereupon. The use of said common facilities shall be governed in accordance with these Articles of Association and By-Laws hereinafter enacted.
- (2) To manage, maintain and repair ingress and egress, utility and drainage easements over, under and across said subdivision.
- (3) To establish rules and regulations of use and to maintain its ownership in any lot or parcel of real property that may be conveyed to the Association for the common use of all members.
- (4) To enforce the Restrictive Covenants and Conditions of the TREYMONT subdivision, either on its own account or in conjunction with other lot owners.
- (5) To modify said Restrictive Covenants and Conditions on a reasonable basis to prevent undue hardship in the placement of any structure upon any lot in regard to lot-line setback requirements and the placement of garages with a side-yard entrance.

- (6) To place easements of record, if necessary, for ingress and egress and utility and drainage along the perimeter of any lot-line in the TREYMONT subdivision.
- (7) To maintain and improve traffic control devices and signs, and subdivision and roadway name designation signs within the TREYMONT subdivision.
- (8) To maintain and improve private lighting for night decorative effect or security purposes within said subdivision.
- (9) To maintain by appointment or retainer, a Building Committee (which need not consist of lot owners) of the TREYMONT subdivision, to review plans and specifications required of lot owners to be submitted in accordance with the Restrictive Covenants and Conditions of said Subdivision which Building Committee for and on behalf of the Association shall give permission in writing or rejection in writing, as the case may be, to said lot owners as provided therein. No member of the Building Committee shall in any way be subject to liability for granting or failing to grant approval or permission of any plans, specifications or request brought before said Committee by any person whomsoever.
- (10) To maintain security within the Subdivision. It shall have the right, but not the duty, to establish a Neighborhood Crime Watch Security Program or other similar security program for the Subdivision as a whole.
- (11) To obtain insurance for loss purposes, whether by casualty or liability, covering TREYMONT Property Owners' Association, Inc., its Directors, Officers, Committee members and employees. Further, it may bond, if desired, Directors, Officers and employees of the Association.
- (12) To own and convey property and to pay real estate taxes and utilities attributable thereto and to the common improvements and use thereof.
- (13) It shall have the duty to operate and maintain common property, specifically the surface water management system as permitted by the Southwest Florida Water Management District including all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas, and wetland mitigation areas and related appurtenances.
- (14) It shall have the right, but not the duty, to maintain improved or unimproved lots within the TREYMONT subdivision, wherein lot owners have failed to maintain same in keeping said lot free and clear of debris, litter, trash and unsightly weeds and to assess the costs thereof against said lot owner. It shall have an automatically granted easement and license of entry over any lot within the TREYMONT subdivision for the purpose of this maintenance.
- (15) To determine, prepare, deliver notice of, and collect assessments from the Association members for the purpose of the foregoing and to enforce liens for such assessments uncollected, with interest, by legal action, if necessary.
- (16) To do every other act as may be reasonably necessary in carrying out that which has been empowered to it under those Restrictive Covenants and Conditions for TREYMONT Property Owners' Association, Inc., its Articles of Association, By-Laws and Rules and Regulations.
- (17) To transact any and all lawful business.
- (18) Contract for services to provide for operation and maintenance of the surface water management system facilities if the association contemplates employing a maintenance company.

(19) Sue and be sued.

Each lot owner shall be a member of the Association. As a member, each lot owner shall be liable and obligated to pay a pro-rata share of the costs of surface water management, those ingress and egress, and utility and drainage easements pertaining thereto, together with any sums that the membership in accordance with these Articles of Association may vote to spend for those and other purposes outlined herein. Each lot membership shall bear equal proportion of each assessment regardless of a lot's location, dimension or size. Annual assessments shall be payable in advance on or before December 31st of each preceding year. The amount of an annual assessment will depend upon the financial requirements of the Association and for maintenance, improvements and operation of the common area. Special Assessments for these purposes may from time to time be made by the Association. Any unpaid assessment due at any time shall be and become the obligation of a subsequent owner of a lot upon purchase of said lot.

Commencing in 2026 during the month of November in each year (or earlier should the Board of Directors so decide), the Board of Directors of the Association shall call a meeting of the membership of the Association for the purpose of electing members of the Board of Directors; fixing the amount of the Association's maintenance, improvement and operation assessment; and conducting old and new Association business for the ensuing year.

The call for a meeting shall be in writing; shall state the meeting's purpose; shall designate the date (which shall be no less than thirty (30) days nor more than sixty (60) days from the date the call is mailed), time and place of said meeting and shall be mailed to all lot owners at the last addresses for said owners on the books and records of the Association or to the lot owners' addresses as shown on the Polk County tax rolls. The amount of each year's annual assessments and charges shall be determined at the annual meeting by the affirmative vote of a majority of those lot owners present at said meeting who, in voting, either affirmatively or negatively, shall be deemed a member of the Association in accordance with Article IV.

Following the Association annual meeting, written annual assessments voted for by the membership for any of those purposes enumerated in Article III shall be mailed by the Association to all lot owners who are members in accordance with Article IV. Annual assessments and charges shall apply to a calendar year, shall be deemed to be due as of January 1st of each year, and shall be payable in one annual installment. There shall be no proration,

except as between lot owners of membership assessments, and any unpaid assessments due at any time shall be and become the obligation of a new lot owner upon the purchase of said lot. Sums thus collected by the Association shall be held and expended by it for the sole purposes that said assessments were made.

The Association shall be empowered through its Officers and Board of Directors to place a charging lien against a lot owner's property for non-payment of such assessments, charges and costs that have been properly made hereunder and in accordance with the Declaration, the By-Laws, and Rules and Regulations of the Association. Removal of said lien shall require the payment of said lien amount, interest, recording costs and attorney fees. A lien shall be subordinate to a mortgage lien of any financial institution having a mortgage on said lot whether before or after said lien shall be placed thereupon.

ARTICLE IV Members

The Association shall have two (2) classes of voting membership.

CLASS A. The Class A members shall be all owners, with the exception of the Declarant, and shall be entitled to one (1) vote for each lot owned. When more than one person holds an interest in any lot, all such persons shall be members. The vote for such lot shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any lot.

CLASS B. The Class B members shall be the Declarant and shall be entitled to three (3) votes for each lot owned. The Class B membership shall cease and be converted to a Class A membership when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership.

The owner of each lot in TREYMONT subdivision, as provided herein who shall pay the normal and any special assessments which may from time to time be fixed by the Board of Directors of the Association shall be a member of the Association. A member shall not include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be on the terms and conditions set forth herein as regulated by the Board of Directors of the Association, and it shall be appurtenant to and may not be separated from the ownership of any lots as outlined herein.

Membership shall be on a calendar year basis and shall automatically be transferred during a calendar year with the transfer of lot ownership.

A member not in good standing with the Association shall include a member that has failed to pay any assessments, charges and costs of the Association during the time period allowed for the payment of same. A member not in good standing with the Association may be denied the right to vote at the Association meetings or to hold office within the Association as well as denied the right to use any recreational facilities within the common areas of the Association or the use thereof by immediate family members, guests and invitees.

ARTICLE V

The Association shall exist in perpetuity; however, if the Association is dissolved, the control or right of access to the property containing the surface water management system facilities shall be conveyed or dedicated to an appropriate governmental unit or public utility and that if not accepted, then the surface water management system facilities shall be conveyed to a non profit corporation similar to the Association.

ARTICLE VI Management

The affairs and business of the Association shall be managed by a Board of Directors and by the following officers: President, Vice-President, and Secretary/Treasurer and such other officers as the Board of Directors shall appoint. The officers shall be elected by the Board of Directors at the first meeting of the Board of Directors immediately following the annual meeting of the Association. The President and Vice-President shall be members of the Board of Directors, but no other officer need be a member of the Board of Directors. The same person may hold two (2) offices, the duties of which are not incompatible.

ARTICLE VII Officers

The names of the officers who are to serve until the first election of officers by the Board of Directors are:

C. Dane Rogers
John Steven Rogers
William Thomas Rogers

President Vice-President Secretary/Treasurer

ARTICLE VIII

The Association shall have three (3) directors initially. Thereafter, the number of directors may be either increased or diminished from time to time by a vote of a majority of the membership present at any authorized meeting but shall never be less than three (3).

The names and addresses of the persons who are to serve on the first Board of Directors are:

C. Dane Rogers	5431 U.S. Hwy. 98 South

Lakeland, Florida 33812

John Steven Rogers 5431 U.S. Hwy. 98 South

Lakeland, Florida 33812

William Thomas Rogers 5431 U.S. Hwy. 98 South

Lakeland, Florida 33812

The initial directors shall serve until the first annual meeting of the Association and thereafter as provided for hereafter.

At each annual meeting, the members of the Association shall elect the members of the Board of Directors by a majority of the votes cast at such election, and such members shall serve until the next annual meeting of the Association or as otherwise provided in the By-Laws of the Association.

In the event of the removal, resignation, death or other vacancy of a member of the Board of Directors, the vacancy shall be filled by the remaining Board of Directors. The replacement member of the Board of Directors shall serve the remainder of the term of his predecessor.

No member of the Board of Directors or any committee of the Association or any officer of the Association shall be personally liable to any member of the Association, or to any other party, including the Association, for any damage, loss or prejudice suffered or claimed on account of any act, omission, error or negligence of such person or group; provided that such person or group has, upon the basis of such information as may be possessed by him, acted in good faith, without willful or intentional misconduct.

The Board of Directors shall see that all assessments shall be assessed equally against all lot owners as outlined herein. Where there are multiple owners of any lots, such owners shall be jointly and severally liable for the payment of the assessments.

The Board of Directors from time to time may adopt By-Laws of the Association which

may be amended or rescinded by them. In addition, any By-Laws so adopted may be amended, modified or rescinded at any Association meeting by the vote of members owning seventy-five percent (75%) of the membership, except that any amendment must have the prior written approval of the Declarant if the Declarant or its successors or assigns owns any Lot or Lots in the subdivision.

ARTICLE IX Amendments

Prior to the time when Class B membership is converted to Class A membership, the Declarant shall have the absolute right to modify any or all of the Restrictive Covenants and Conditions of the TREYMONT subdivision by amendment, deletion or addition thereto. After the time when Class B membership is converted to Class A membership, the Association through its membership shall have the absolute right to modify any or all of the Restrictive Covenants and Conditions of the TREYMONT subdivision by amendment, deletion or addition thereto upon the direction of seventy-five percent (75%) or more of the membership in the Association, except that any amendment which would affect the surface water management system, including the water management portion of the common area, must have the prior approval of the Southwest Florida Water Management District or its successor agency and except that any amendment must have the prior written approval of the Declarant if the Declarant or its successors or assigns owns any Lot or Lots in the subdivision.

Other than the foregoing right to modify said Restrictive Covenants and Conditions pertaining to the TREYMONT subdivision, hereinabove referenced, other amendments to these Articles of Association shall be approved by the Board of Directors, proposed by them to the members and approved at any meeting by a seventy-five percent (75%) vote of the members present, provided that no less than thirty (30) days notice by mail shall have been given to all members, setting forth, the proposed amendments, except that any amendment must have the prior written approval of the Declarant if the Declarant or its successors or assigns owns any Lot or Lots in the subdivision.

ARTICLE X Subscribers and Incorporators

The names and addresses of the subscribing incorporators of these Articles of Incorporation are: ADDRESS: NAME: 5431 U.S. Hwy. 98 South C. Dane Rogers Lakeland, Florida 33812 5431 U.S. Hwy. 98 South John Steven Rogers Lakeland, Florida 33812 5431 U.S. Hwy. 98 South William Thomas Rogers Lakeland, Florida 33812 IN WITNESS WHEREOF, the undersigned, as subscribing incorporators to these Articles of Association, have hereunto set their hands and seals at Lakeland, Polk County, Florida, this 22 day of OCTOBER , 2020. SUBSCRIBERS: ADDRESS: 5431 U.S. Hwy. 98 South C. DANE ROGERS Lakeland, Florida 33812 5431 U.S. Hwy. 98 South JOHN STEVEN ROGERS Lakeland, Florida, 33812 5431 U.S. Hwy. 98 South LIAM THOMAS ROCERS Lakeland, Florida 33812 STATE OF FLORIDA COUNTY OF POLK The foregoing instrument was acknowledged before me by means of M physical presence or [] online notarization, this 22 day of October, 2020, by C. Dane Rogers, who is personally known to me or who has produced

STATE OF FLORIDA COUNTY OF POLK

or [] online notarization, this 22 day who is personally known to me or widentification. Gerald E. Lou NOTARY PUBLIC STATE OF FLORIDA Comm# GG275138	knowledged before me by means of M physical presence of October , 2020, by John Steven Rogers, ho has produced as Notary Public Print Name: E A A CE as
WOE 1916 Expires 11/7/2022	My Commission Expires:
STATE OF FLORIDA COUNTY OF POLK	
The foregoing instrument was ac or [] online notarization, this 22 d Rogers, who is personally known to me as identification.	knowledged before me by means of physical presence lay of, 2020, by William Thomas or who has produced
Gerald E. Lou NOTARY PUBLIC STATE OF FLORIDA Comm# GG275138 Expires 11/7/2022	Notary Public Print Name: Ganald E. Lou My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS

STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 and Chapter 617.023, Florida Statutes, the following is submitted, in compliance with said Acts:

That TREYMONT Property Owners' Association, Inc. desiring to organize a corporation not for profit under the Laws of the State of Florida with its principle office, as indicated in the Articles of Association, at 200 Lake Morton Drive, Suite 200, Lakeland, Florida 33801, as its Agent to accept Service of Process within the State.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated corporation, at place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

E. SNOW MARTIN, JR., Registered Agent

INSTR & 2021041432
BK 11585 Pas 407-420 PG(s)14
RECORDED 02/18/2021 11:12:16 AM
STACY M. BUTTERFIELD, CLERK OF COURT
POLK COUNTY
RECORDING FEES \$120.50
RECORDED BY shakcamp

DECLARATION OF RESTRICTIVE COVENANTS AND CONDITIONS FOR TREYMONT SUBDIVISION

THIS DECLARATION, is made this 28th day of January, 2021, by HIGHLANDS ENHANCEMENT, INC. (hereinafter "Developer" or "Declarant"), owner (hereinafter "Owner") of all the right, title and interest, both legal and equitable, in and to certain lands more particularly described on the attached Exhibit "A" (hereinafter, "Property").

WITNESETH:

WHEREAS, the Owner of said real property desires to impose Restrictive Covenants and Conditions on said real property for the benefit of subsequent grantees which Restrictive Covenants and Conditions shall be deemed to be covenants and conditions running with the land.

NOW, THEREFORE, the following Restrictive Covenants and Conditions are hereby imposed upon each lot platted or to be platted in the Treymont subdivision within the Property; the breach of which prior to December 31, 2044 A.D. shall not give rise to a possibility of reverter or right of entry for condition broken on the part of the Owner but shall entitle any record owner of any one lot hereinabove described to proceed with legal action to prevent the furtherance of any breach of said Restrictive Covenants and Conditions and for damages resulting from said breach. Failure to enforce in whole or in part any of said Restrictive Covenants or Conditions for any length of time shall not stop any party so entitled from enforcing same; however, the present Owner shall not be liable or responsible in any way for his failure to enforce any part of the Restrictive Covenants or Conditions so enumerated. Further, invalidation of any one or any part of any one of these Restrictive Covenants and Conditions by Judgment or Order of Court will in no way affect any of the other Restrictive Covenants or Conditions herein set out, and such other Restrictive Covenants or Conditions shall remain in full force and effect.

- Each lot shall be used expressly and exclusively for one single-family private residence.
- 2. No business activity conducted or carried on in connection with the usage of any lot shall be visible from the exterior of a residence. No signs of any character may be exhibited or displayed upon any lot except one (1) sign of not more than five square feet advertising the property for sale or rent; or signs used by a builder, sub-contractor or financial institution during the period of improvement construction; or a sign of a reasonable display area tastefully identifying the owner of the

residence.

3. No residence may exceed two stories in height. A single story residence shall contain not less than 2,000 square feet of living area; a two-story or split-level residence shall contain not less than 1,200 square feet of living area on the ground floor, and an aggregate of not less than 2,200 square feet.

All square footage shall be measured by outside dimensions, exclusive of garages, porte cocheres, patios, screened or unscreened porches, covered walkways, breezeways and approaches. Garaging beneath a two-story or split-level residence shall not be construed as either ground floor or an additional story. The term "ground floor" means the footing area on the ground, whether or not the same is on the lowest level.

No construction nor any alteration to the exterior of any existing structure of any type shall take place without prior written approval from the TREYMONT Property Owners' Association, Inc. (hereinafter "Association" or "Property Owners' Association"), as hereinafter set forth.

4. Each residence shall contain a minimum of an enclosed standard double car garage not less than eighteen (18) linear feet in width with garage doors for ingress and egress purposes. Each garage shall be architecturally integrated as a part or as an extension of the residence and attached thereto to conform architecturally therewith.

The driveway from each garage to Platted Roadways within the Subdivision shall be paved with either concrete or pavers (brick or stone). All driveways within the Subdivision shall be adequate width for vehicular use, and be maintained by the residence's owner so as not to degrade the value of the residence or adjacent properties in the Subdivision.

5. All construction on each lot shall be new construction. All house plans and elevations must be specifically approved in writing by the TREYMONT Property Owners' Association, Inc. No used buildings or structures shall be moved onto any lot; nor shall there be any storage of building supplies on any lot unless used in immediate construction. The exterior of any building or structure shall be properly finished by painting, stucco, brick, stone, wood-treatment, or other similar treatment and in keeping with other residences in the Subdivision. No unfinished exposed concrete block walls shall be permitted. If a concrete patio is to be covered, it can only be covered by a roof that matches the original architecture of the home. No metal or aluminum roofs shall be allowed.

Out-buildings (one per lot only) shall be allowed, but only in the rear-yard of a lot containing six (6) foot tall white privacy PVC fencing; however, no detached out-building or accessory building shall be allowed unless it architecturally exactly matches the residential unit (including the paint color, roof and other finishing materials). No tents, garages, out-building or attachments shall be erected on

any lot prior to construction of the main residence; and none shall be used as a residence, either temporary or permanent.

6. Each residence shall be built on a lot so as to face, for front yard purposes, the lot line having the shortest frontage along a Platted Roadway within the Subdivision. For front yard purposes, no part or portion of any residence or garage on any lot shall be erected closer than twenty (20) feet from the right-of-way of a Platted Roadway within the Subdivision; nor closer than seven (7) feet from any side-yard property line; nor closer than fifteen (15) feet from any rear-yard property line. All garage entrances for vehicles shall be setback a minimum of twenty (20) feet from the right-of-way line to ensure a minimum of two (2) off street non-enclosed parking spaces for vehicles.

No chain-link fencing may be placed on any lot in the Subdivision. All fence material must be either white privacy PVC or black picket aluminum, have a flat top-rail (decorative tops and spikes are not permitted) and shall not exceed six (6) feet in height. On lots 1 and 11, all fence material must be black picket aluminum. There shall not be placed within the minimum front-yard building setback area fencing of any kind; all fencing shall be placed such that it is no greater than twenty (20) feet forward of the rear corners of the home and shall extend perpendicular toward the side lot line. Further, no hedging along or near the boundary line of any lot shall be erected, constructed, placed or grown in excess of four (4) feet in height above normal ground level within the minimum front-yard setback area.

The Declarant and Owner for itself, its successors and assigns, reserves the right to erect a wall or fence around the perimeter of the subdivision consisting of material of its choice; such wall or fence to be owned and maintained by the Property Owners' Association. The Declarant and Owner for itself, its successors and assigns, further reserves the right to install United States Postal Service approved mail boxes for this subdivision and to use all easements shown on the plat for the purposes indicated.

7. Prior to occupancy, all front, side and rear yards shall be equipped with an underground sprinkler system, and shall be completely sodded with St. Augustine or better quality grass, customarily used for lawn purposes. Each lot owner shall provide and maintain landscaping, lawn and shrubbery upon his lot and shall, whether or not improvements have been constructed thereupon, maintain the upkeep thereof, including keeping the lot free of debris, litter, trash and unsightly weeds. Declarant shall have no responsibility for maintenance or landscaping on lots, common areas, streets, or drainage retention areas.

No lot owner shall construct outdoor clothes lines or exposed fuel tanks on a lot.

No lot owner shall install a non-emergency use window air-conditioning unit(s) without the prior approval of the Property Owners' Association, which approval may be withheld if it is determined that the window air-conditioning unit would degrade the value of the residence or adjacent properties. Any emergency use window air-conditioning unit must be immediately removed when the emergency has passed.

Except on the days of scheduled pick-up, all receptacles for garbage, trash and recyclables must be stowed either a) inside the garage or b) on a designated pad located a minimum of eight (8) feet behind a front corner of the home. The pad shall adjoin the home, be constructed with concrete or pavers and be a maximum of thirty (30) square feet in size. Further, the pad must be enclosed by a four (4) foot tall above finished pad grade, L-shaped painted masonry/stucco wall matching the home and which opens only to the rear of the home. An optional walkway to the pad may be constructed, but must be of the same material as the driveway.

No receptacle for paper, package or other deliveries shall be placed adjacent to or upon the right-of-way of the Platted Roadways within the Subdivision by lot owners without prior approval of the Property Owners' Association.

All telephone, electrical and cable services to any residence must be underground from the point of distribution to the residence. Outside television and other aerials and antennas must be located in the rear yard. Outside satellite dishes (not to exceed eighteen (18) inches in diameter) must be located at least ten (10) feet behind the front corners of the home and approval shall be obtained from the Property Owners' Association for the erection of any satellite dish, which approval may be withheld if it is determined that the location thereof would degrade the value of the residence or adjacent properties.

8. All motor vehicles located on any lot shall carry a current year's license tag registration.

All motor vehicles, cycles and other engine-run apparatus located or operated within the Subdivision by a lot owner, their guests and invitees, will carry legal sound control devices, and if necessary, be approved by the Property Owners' Association.

No vehicles may be stored upon any lot other than boats and boat-trailers, which must be stored either in the garage or on the rear of a lot fenced with white privacy PVC fence material meeting the requirements specified in section 6 above, under a shelter meeting the requirements for out-buildings (as specified in section 5 above).

No house-trailers or mobile homes shall be parked on any paved right-of-way or any lot at any time.

There shall be no parking of commercial vehicles of any nature on the rights-of-way of the Platted Roadways (other than for loading and unloading, and for home construction purposes) within the Subdivision.

Except for home construction or repair purposes, there shall be no parking of vehicles of any nature on a lot, other than cars, pick-up trucks or vans, which must be parked in a garage or driveway.

There shall be no parking on the rights-of-way of the Platted Roadways within the Subdivision for a period greater than four (4) hours, unless written permission is obtained from the Property Owners' Association.

- 9. No livestock, poultry or other farm animals of any kind shall be raised, bred, or kept on any lot. Dogs, cats and other household pets may be kept on a lot provided that they are not raised, kept, bred or maintained for any commercial purpose, that proper restraint and control by use of a leash or a secure enclosure are used in the keeping of them and that all pet waste is immediately picked up and disposed of in a sanitary manner by its owner.
- any lot be used, without express written permission of the present Owner or the Property Owners' Association, for ingress, egress, utility or drainage purposes to adjacent property. No major alteration of ground elevation shall be permitted on any lot without the express written permission of the Association. The integrity of the drainage design of the Subdivision must be maintained and no lot owner shall impair or divert drainage flow, structures or easements within the Subdivision but shall maintain same if located on the lot.
- 11. The building of every residence, structure or other improvement upon a lot shall be diligently and expeditiously pursued until completed by a lot owner and may not be abandoned without completion. No building or improvement which has been partially or totally destroyed by fire or other casualty shall be allowed to remain in such state for more than six (6) months from the time of such destruction. If not reconstructed or repaired within six (6) months, the owner shall raze and remove the building or improvement from the lot promptly thereafter.
- 12. Nothing contained herein (including an Amendment to this Declaration) shall prevent the present Owner (including Grantees from the Declarant), its successors or assignees, and contractors or subcontractors from doing or performing what may be necessary or advisable to complete the Subdivision development, including without limitation:
- a) Erecting, constructing, maintaining and staffing sales offices or model units as may be necessary for completing the development and establishing it as a residential community and disposing of lots or residential units through sale, lease or otherwise;

- b) Maintaining such signs thereon and other advertising media as may be necessary in connection with the sale, lease or other transfer of the development in either lots or residential units to third parties; and
- Building additional homes using plans and specifications similar to those theretofore used in the Subdivision.
- 13. No trade, business or noxious activity of any sort shall be carried on upon any lot; nor shall anything be done thereon which may be or become an annoyance or nuisance to the neighborhood; nor shall any use be made of any lot that will in any way injure the value of any adjoining lot or the Subdivision as a whole.
- 14. Each lot owner is a member of TREYMONT Property Owners' Association, Inc., a Florida corporation not for profit and will maintain membership in the Association as long as the lot is owned. Each lot owner further agrees to maintain said membership in the Association in good standing and to abide by the Restrictive Covenants and Conditions herein, the Articles of Incorporation, the By-Laws, and Rules and Regulations of the Association as may be amended from time to time.
 - 15. The Association shall have two (2) classes of voting membership:

CLASS A. The Class A members shall be all owners, with the exception of the Declarant, and shall be entitled to one (1) vote for each lot owned. When more than one person holds an interest in any lot, all such persons shall be members. The vote for such lot shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any lot.

CLASS B. The Class B members shall be the Declarant and shall be entitled to three (3) votes for each lot owned. The Class B membership shall cease and be converted to a Class A membership when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership. (Until the conversion, the Declarant remains obligated to fund any operating expense that exceeds the assessments received from Class A members and any other income of the Association.)

- 16. The Property Owners' Association shall be empowered:
- (a) To enforce these Restrictive Covenants and Conditions either for its own account or in conjunction with other lot owners.
- (b) To modify these Restrictive Covenants and Conditions on a reasonable basis to prevent undue hardship in the placement of any structure upon any lot in regard to lot line setback requirements and the placement of garages with a side-yard entrance.
 - (c) To place easements of record, if necessary, for ingress and egress, and utility

and drainage along the perimeter of any lot line in the Subdivision.

- (d) To maintain and improve all common facilities, including but not limited to perimeter walls and gates, recreation areas, the storm water retention ponds, adjacent facilities and use easements pertaining thereto and to promote Rules and Regulations for the use of same.
 - (e) To maintain and improve common area landscaping.
- (f) To maintain and improve traffic control devices and signs, informational signs and subdivision and roadway name designation signs within the Subdivision.
- (g) To maintain and improve private lighting for night decorative effect or security purposes.
- (h) To maintain by appointment or retainer, a Building Committee (which need not consist of lot owners) to review plans and specifications required of lot owners to be submitted hereunder, which Building Committee for and on behalf of the Association shall give permission in writing or rejection in writing, as the case may be, to said lot owners as provided herein. No member of the Building Committee shall in any way be subject to liability for granting or failing to grant approval or permission of any plans, specifications or request brought before said Committee by any person whomsoever.
- (i) To maintain security within the Subdivision. It shall have the right, but not the duty, to establish a Neighborhood Crime Watch Security Program or other similar security program for the Subdivision as a whole.
- (j) To obtain insurance for loss purposes, whether by casualty or liability, covering TREYMONT Property Owners' Association, Inc., its Directors, Officers, Committee members and employees. Further, it may bond, if desired, Directors, Officers and employees of the Association.
 - (k) To accept subsequent phases into the Association.
- (1) The surface water management system facilities shall be owned by the Association or said surface water management system facilities shall be denominated as common property and it shall be the responsibility of the Association to operate and maintain the surface water management system facilities as permitted by the Southwest Florida Water Management District ("District"). Operation and maintenance and re-inspection reporting shall be performed in accordance with the terms and conditions of the Environmental Resource Permit.
 - i. The surface water management system facilities shall include, but are not limited to: all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas, and wetland and mitigation areas.

- ii. Each property owner within the subdivision at the time of construction of a building, residence, or structure shall comply with the construction plans for the surface water management system approved and on file with the Southwest Florida Water Management District (SWFWMD).
- iii. No construction activities may be conducted relative to any portion of the surface water management system facilities. Prohibited activities include, but are not limited to: digging or excavation; depositing fill, debris or any other material or item; constructing or altering any water control structure; or any other construction to modify the surface water management system facilities. If the project includes a wetland mitigation area, or a wet detention pond, no vegetation in these areas shall be removed, cut, trimmed or sprayed with herbicide without specific written approval from the District. Construction and maintenance activities which are consistent with the design and permit conditions approved by the District in the Environmental Resource Permit may be conducted without specific written approval from the District.
- iv. No owner of property within the subdivision may construct or maintain any building, residence, or structure, or undertake or perform any activity in the wetlands, wetland mitigation area(s), buffer area(s), upland conservation area(s) and drainage easement(s) described in the approved permit and recorded plat of the subdivision, unless prior approval is received from the Southwest Florida Water Management District Bartow Regulation Department.
- v. The District has the right to take enforcement measures, including a civil action for injunction and/or penalties, against the association to compel it to correct any outstanding problems with the surface water management system facilities.
- (m) The Association shall exist in perpetuity; however, if the Association is dissolved, the control or right of access to the property containing the surface water management system facilities shall be conveyed or dedicated to an appropriate governmental unit or public utility and that if not accepted, then the surface water management system facilities shall be conveyed to a non profit corporation similar to the Association.
- (n) It shall have the right, but not the duty, to maintain improved or unimproved lots within the Subdivision wherein lot owners have failed to maintain same in keeping said lot free and clear of debris, litter, trash and unsightly weeds and to assess the costs thereof against said lot owner. It shall have an automatically granted easement and license of entry over any lot within the

Treymont subdivision for the purpose of this maintenance.

- (o) To determine, prepare, deliver notice of, and collect assessments from the Association members for the purpose of the foregoing and to enforce liens for such assessments uncollected, with interest, by legal action, if necessary.
- (p) To do every other act as may be reasonably necessary in carrying out that which has been empowered to it under these Restrictive Covenants and Conditions, its Articles of Incorporation, By-Laws and Rules and Regulations.
- 17. Each lot owner shall be liable and obliged to pay to the Property Owners' Association an annual property improvement and management fee covering the cost of maintenance, improvement and operation of the various common areas under control of the Property Owners' Association hereinabove referenced which are for the private use and benefit of the lot owners, their guests and invitees.
- 18. There shall be a \$300.00 per lot initial membership fee prorated to December 31, 2021, payable upon lot acquisition from the Developer. Commencing January 1, 2022, there shall be made an annual assessment to the Association for each lot membership, which lot membership shall bear equal portions of each annual assessment regardless of a lot's location, dimension or size. The annual assessments shall be payable in advance on or before December 31 of each preceding year with the initial annual assessment payable on or before December 31, 2021, for the year 2022. There shall be no proration, except as between lot owners, of any assessments, and any unpaid assessments due at any time shall be and become the obligation of a new lot owner upon purchase of said lot. The amount of an annual assessment will depend upon the financial requirements of the Association and for maintenance, improvements and operation of the common areas desired by the Association members. Special assessments for these purposes may from time to time be made by the Association.
- 19. There shall be no special assessment (except for the fee payable at closing) until January 1, 2022, as hereinabove set forth.
- 20. The Property Owners' Association shall be empowered through its Officers and Board of Directors to place a charging lien against a lot owner's property for non-payment of such assessments, charges and costs that have been properly made hereunder in accordance with this Declaration, the By-Laws, and Rules and Regulations of the Association. Removal of said lien shall require the payment of the lien amount, interest, recording costs and attorney fees. A lien shall be subordinate to a mortgage lien of any financial institution having a mortgage on said lot whether before or after said lien shall be placed thereupon. In addition, any financial institution holding a mortgage on any lot and taking title thereto after default through foreclosure or otherwise, shall have

no obligation toward the payment of accrued and uncollected assessments, charges and costs on the part of the Association that have accrued to the date that it has taken title to said lot.

- 21. Commencing in 2026 during the month of November in each year (or earlier should the Board of Directors so decide), the Board of Directors of the Association shall call a meeting of the membership of the Association for the purpose of electing members of the Board of Directors; fixing the amount of the Association's maintenance, improvement and operation assessment; and conducting old and new Association business for the ensuing year. Said call shall be in writing, state the meeting's purpose, shall designate the date (which shall be no less than thirty (30) days nor more than sixty (60) days from the date the call is mailed), time and place of said meeting and shall be mailed to all lot owners at the last addresses for said owners shown on the books and records of the Association or to the lot owners' addresses as shown on the Polk County tax rolls. The annual election of the Board of Directors, each year's annual assessments and business of the Association, shall be determined at said meeting by the affirmative vote of a majority of those Association members present at said meeting.
- 22. Each Class A lot owner as a member of the Association at all Association membership meetings, if in good standing, shall be entitled to one (1) vote for each lot owned. Each Class B lot owner as a member of the Association at all Association membership meetings, shall be entitled to three (3) votes for each lot owned.
- 23. A member not in good standing with the Association shall include a member that has failed to pay any assessments, charges and costs of the Association during the time period allowed for the payment of same. A member not in good standing with the Association may be denied the right to vote at the Association affairs or to hold office within the Association as well as denied the right to use any recreational facilities within the common areas of the Association or the use thereof by immediate family members, guests and invitees.
- 24. Prior to the time when Class B membership is converted to Class A membership, the Declarant shall have the absolute right to modify any or all of the Restrictive Covenants and Conditions of the Treymont subdivision by amendment, deletion or addition thereto. After the time when Class B membership is converted to Class A membership, the Association through its membership shall have the absolute right to modify any or all of the Restrictive Covenants and Conditions of the Treymont subdivision by amendment, deletion or addition thereto upon the direction of seventy-five percent (75%) or more of the membership in the Association, except that any amendment which would affect the surface water management system, including the water management portion of the common area, must have the prior approval of the Southwest Florida Water Management District or its successor agency and except that any amendment must have the prior

written approval of the Declarant if the Declarant or its successors or assigns owns any lot or lots in the subdivision.

- 25. The Declarant expressly reserves for itself, its successors and assigns, the right to delete Tract "F2" from the Treymont subdivision. Also, additional lands may be annexed by the Declarant without the consent of members within ten (10) years from the date hereof. Deletions or annexations contemplated by Declarant shall become effective upon the recording of a Supplementary Declaration in the public records of Polk County, Florida.
- 26. The Declarant and Owner for itself, its successors and assigns, hereby reserves the right to use (whether they are public or private) all roads and streets in the Treymont subdivision for the purpose of ingress and egress, and further shall have full access thru any privacy access gate(s) installed at the entrance to Treymont (including the right to purchase operating devices for such gate(s) at the same price as residents of Treymont). Any privacy access gates over the aforementioned roadways will remain open at all times during the Developer's/Declarant's chosen hours of operation for whatever purposes it deems necessary, including but not limited to maintenance, marketing and/or construction of the community or individual lots and homes therein.
- The Declarant and Owner expressly reserves the right to grant or dedicate additional easements.
- 28. The covenants and conditions contained herein shall be in force and effect until December 31, 2044, A.D. and for five (5) year periods thereafter unless seventy-five percent (75%) or more of the membership shall, in writing, vote to rescind them at the expiration of the original period or any five (5) year term.

[Remainder of page intentionally left blank - signature page follows]

IN WITNESS WHEREOF, HIGHLANDS ENHANCEMENT, INC., has executed this

Declaration of Restrictive Covenants and Conditions this 28th day of January, 2021.

Signed, Sealed & Delivered in the Presence of:

Witness David Dalton

Witness GERAID E. Lou

HIGHLANDS ENHANCEMENT, INC., a Florida corporation

BY: C. Dane Rogers, President

STATE OF FLORIDA COUNTY OF POLK

The foregoing DECLARATION OF RESTRICTIVE COVENANTS AND CONDITIONS was acknowledged before me by means of Apphysical presence or [] online notarization, this day of January, 2021, by C. Dane Rogers, as President of HIGHLANDS ENHANCEMENT, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced as identification.

Notary Public

Print Name: Genold E. Lou

My Commission Expires:

Gerald E. Lou NOTARY PUBLIC STATE OF FLORIDA Comm# GG275138 Expires 11/7/2022

EXHIBIT "A"

A parcel of land being Lots 40, 41, 42, 55, 56, 57, and 58 of W.F. Hallam & Company Club Colony Tract, as depicted in Plat Book 1C, Page 102A and 102B, and the 20' Vacated right-of-way, as vacated in Official Records Book 9714, Page 320, lying South of said Lots 57 and 58, the vacated right-of-way of Bear Branch Drive, as recorded in Official Records Book 6242, Page 804, lying in the Southwest Quarter of Section 22, Township 29 South, Range 24 East, and Tract C of Hartford Estates Phase Two, as depicted in Plat Book 136, Pages 48-50, and a portion of the vacated McCall Road right-of-way as recorded in Official Records Book 11144, Page 2073, all lying in Polk County, Florida, being more particularly described as follows:

BEGIN at the Southwest corner of said Section 22; thence North 89°41'10" East, along the South line of the Southwest Quarter of said Section 22, a distance of 1331.86 feet to the Southeast corner of the Southwest 1/4 of the Southwest 1/4 of said Section 22; thence North 00°19'57" West, along the East line of the West Half of said Southwest 1/4, a distance of 1974.60 feet to the Easterly extension of the North line of said Lot 42; thence South 89°41'56" West, along said North line and said Easterly Extension, 666.19 feet to the Southeast corner said Lot 40; thence North 00°20'24" West, along the East line of said Lot 40, a distance of 643.25 feet to the South right-of-way line of Crews Lake Drive as depicted on said W.F. Hallam & Company Club Colony Tract; thence South 89°42'11" West, along said South right-of-way line, 666.27 feet to the West line of the Southwest Quarter of Section 22, Township 29 South, Range 24 East; thence South 00°20'51" East, along said West line, 1299.14 feet to the Northeast Corner of said Tract C of said Hartford Estates Phase Two; thence South 89°45'28" West, along the North line of said Tract C, 30.00 feet to the Northwest corner of said Tract C; thence South 00°20'51" East, along the West line of said Tract C, 238.98 feet; thence North 90°00'00" West, along said West line, 28.17 feet; thence South 00°00'00" West, along said West line, 890.00 feet; thence North 90°00'00" West, along said West line, 40.00 feet; thence South 00°00'00" West, along said West line, 50.00 feet; thence North 90°00'00" East, along said West line, 30.00 feet; thence South 00°00'00" West, along said West line, 140.26 feet to Southwest corner of said Tract C; thence North 89°44'47" East, along the South line of said Tract C, 74.72 feet to the POINT OF BEGINNING.

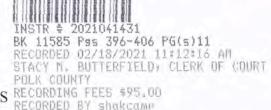
<u>IOINDER AND ACKNOWLEDGEMENT OF</u> <u>TREYMONT PROPERTY OWNERS' ASSOCIATION, INC.</u>

TREYMONT Property Owners' Association, Inc., a Florida not-for-profit corporation, does hereby join in, agree to, and acknowledge the Declaration of Restrictive Covenants and Conditions for Treymont Subdivision (hereinafter "**Declaration**"), to which this Joinder is attached. The terms, conditions, covenants, and restrictions set forth in the Declaration are and shall be binding upon the undersigned and its successors in title.

IN WITNESS WHEREOF, the undersigned has executed this Joinder and Acknowledgement on this 28th day of January, 2021

Signed, Sealed & Delivered In the presence of: Print Name: David Dapton Print Name: Grald & Love	Treymont Property Owners' Association, Inc. a Florida not-for-profit corporation Print Name: C. DANE ROGERS Title: PRESIDENT
means of physical presence or [] Dane Rogers, as President of TREYN not-for-profit corporation, on behalf	ACKNOWLEDGEMENT was acknowledged before me boundine notarization, this produced before me boundine notarization, this produced by the corporation, who is personally known to me on a sidentification.
	Notary Public Print Name: 6-5 no led E. Lou My Commission Expires:
	Gerald E. Lou NOTARY PUBLIC

STATE OF FLORIDA Comm# GG275138 Expires 11/7/2022 Return to: Highlands Enhancement, Inc. PO Box 237 Highland City, FL 33846 Highland City, FL 30846



CERTIFICATION OF BYLAWS RECORDED BY Shakcamp

TREYMONT PROPERTY OWNERS' ASSOCIATION, INC.

STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned authority, this day personally appeared William Thomas Rogers, as Secretary of Treymont Property Owners' Association, Inc., a Florida corporation, who after being first duly sworn as required by law, deposes and says:

- 1. He is the Secretary of the above named corporation.
- 2. Attached hereto is a true, correct and complete copy of the Bylaws for the above named corporation.

Dated: January 28, 2021

Treymont Property Owners' Association, Inc. 5431 US Highway 98 South Lakeland, FL 33812

William Thomas Rogers, Secretary

STATE OF FLORIDA COUNTY OF POLK

Sworn and subscribed before me by means of physical presence or [] online notarization, this day of January, 2021, by William Thomas Rogers, as Secretary of Treymont Property Owners' Association, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced as identification.

Notary Public

Print Name:

My Commission Expires:

Gerald E. Lou NOTARY PUBLIC STATE OF FLORIDA Comm# GG275138 Expires 11/7/2022

BYLAWS OF TREYMONT PROPERTY OWNERS' ASSOCIATION, INC.

ARTICLE I Name and Location

TREYMONT SUBDIVISION LAKELAND, FLORIDA

The name of the corporation is TREYMONT Property Owners' Association, Inc., hereinafter referred to as the "Association". The principal office of the corporation shall be located in the County of Polk, State of Florida, but meetings of members and directors may be held at such places within the State of Florida as may be designated by the Board of Directors.

ARTICLE II Definitions

- Section 1. "Association" shall mean and refer to TREYMONT Property Owners' Association, Inc., its successors and assigns.
- Section 2. "Properties" shall mean and refer to that certain real property described in the Declaration of Restrictive Covenants and Conditions for TREYMONT Subdivision.
- Section 3. "Common Area" shall mean all real property and surface water management system owned by the Association for the common use and enjoyment of the Owners.
- Section 4. "Lot" shall mean and refer to any plot of land shown upon any recorded subdivision map of the Properties with the exception of the Common Area, together with all improvements thereon.
- Section 5. "Owner" shall mean and refer to the record owner, whether one or more persons or entities, of the fee simple title to any Lot which is a part of the Properties, including contract sellers, but excluding any other party holding an interest merely as security for the performance of an obligation.
- Section 6. "Declarant" shall mean and refer to HIGHLANDS ENHANCEMENT, INC., a Florida corporation and such of its successors and assigns as shall acquire more than a majority of undeveloped Lots owned by HIGHLANDS ENHANCEMENT, INC. for the purpose of development and notice of such transfer is made in writing from HIGHLANDS ENHANCEMENT, INC., to the Association.
- Section 7. "Declaration" shall mean and refer to the Declaration of Restrictive Covenants and Conditions for TREYMONT Subdivision, applicable to the Properties recorded in the Public Records of Polk County, Florida; and all amendments thereto now or hereafter

recorded in said records.

Section 8. "Member" shall mean and refer to every Owner. Every Owner shall be entitled and required to be a member of the Association. If title to a Lot is held by more than one person, each of such persons shall be members. An Owner of more than one Lot shall be entitled to one membership for each Lot owned by him. Each such membership shall be appurtenant to the Lot upon which it is based and shall be transferred automatically by conveyance of that Lot. No person or entity other than an Owner or Declarant may be a member of the Association and a membership in the Association may not be transferred except in connection with the transfer of title to a Lot, except that a contract seller may assign his membership and voting rights to his vendee in possession.

Section 9. "Surface Water Management System" shall mean the required system as permitted by the Southwest Florida Water Management District including but not limited to all inlets, ditches, swales, culverts, water control structures, retention and detention areas, ponds, lakes, floodplain compensation areas, wetlands and any associated buffer areas, and wetland and mitigation areas.

ARTICLE III Members and Voting

The Owner of each Lot in TREYMONT subdivision, Plat Book 182, Page(s) 28 through 30, Public Records of Polk County, Florida as provided herein who shall pay the normal and any special assessments which may from time to time be fixed by the Board of Directors of the Association shall be a member of the Association. The foregoing shall not include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be on the terms and conditions set forth herein as regulated by the Board of Directors of the Association and it shall be appurtenant to and may not be separated from the ownership of any Lot.

Membership shall be on a calendar year basis and shall automatically be transferred during a calendar year with the transfer of Lot ownership. There shall be no proration, except as between Lot Owners of membership assessments and any unpaid assessments due at any time shall be and become the obligation of a new Lot Owner upon the purchase of said Lot.

A member not in good standing with the Association, shall include a member that has failed to pay any assessments, charges and/or costs, of the Association during the time-period allowed for the payment of same. A member not in good standing with the Association may be denied the right to vote at the Association meetings or to hold office within the Association as well as denied right to use any recreational facilities within the common areas of the Association or the use thereof by immediate family members, guests and/or invitees.

The Association shall have two (2) classes of voting membership:

<u>CLASS A.</u> The Class A members shall be all Owners, with the exception of the Declarant, and shall be entitled to one (1) vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any Lot.

CLASS B. The Class B members shall be the Declarant and shall be entitled to three (3) votes for each Lot owned. The Class B membership shall cease and be converted to a Class A membership when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership.

ARTICLE IV Meeting of Members

Section 1. Annual Meetings. The first annual meeting of the members shall be held on a date and at such time and place as the Board of Directors shall determine, but no later than December 31, 2026. Each subsequent regular meeting of the members shall be held during the same month thereafter, on such date and at such time and place as the Board of Directors shall determine.

<u>Section 2. Special Meetings.</u> Special meetings of the members may be called at any time by the President or by the Board of Directors.

Section 3. Notice of Meetings. Written notice of each meeting of the members shall be given by, or at the direction of, the Secretary or person authorized to call the meeting. All notices shall specify the place, day and hour of the meeting, and, in case of annual and special meetings, the purpose thereof. Notice of any meeting may be waived in writing at any time before, at, or after such meeting.

- (a) Notice of any meeting called for the purpose of taking any action authorized under the Declaration shall be given to all members not less than thirty (30) days nor more than sixty (60) days in advance of such meeting by mail, postage prepaid, and addressed to each members' address last appearing on the books of the Association or to the lot owners' addresses as shown on the Polk County Tax rolls..
- (b) Unless otherwise expressly required by the Declaration or the Articles of Incorporation of this Association, notice of all other meetings shall be given at least fifteen (15) days in advance to each member; and, unless a member has requested the Secretary in writing that notice be given such member by mail and furnished the Secretary with the address to which such notice is to be mailed, any notice required by these Bylaws, the Declaration, or the Articles of Incorporation of this Association may, in the discretion of the person giving the same, be given by mailing a copy of such notice, postage prepaid, addressed to the members' address last

appearing on the books of the Association, or to the lot owners' addresses as shown on the Polk County Tax rolls, or by delivering the same to the member personally. Delivery of notice pursuant to this subparagraph to any co-owner of a Lot shall be effective upon all such co-owners of such Lot.

Section 4. Quorum. Those present, in person, at the meeting of members entitled to cast one-tenth (1/10) of the votes of Class A and Class B combined shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, by the Declaration, or these Bylaws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or be represented.

Section 5. Proxies. At all meetings of members, each member shall vote in person.

Section 6. Determination of Membership. For the purposes of determining the person entitled to notice under any provision of these Bylaws, the Articles of Incorporation of this Association, or the Declaration, and for the purpose of determining those persons entitled to vote at any meeting of the Association as of a date set by the Board of Directors, such date shall be not more than thirty (30) days prior to the date of such notice or of such meeting. If the Board of Directors fails to establish such a date, membership shall be as shown on the books of the Association on the thirtieth (30th) consecutive calendar day prior to the date of such notice or of such meeting.

ARTICLE V

Board of Directors: Selection: Term of Office

Section 1. Number. The affairs of this Association shall be managed by a Board initially composed of three (3) Directors, who need not be members of the Association. The number of Directors may be changed by amendment to the Bylaws of this Association but shall never be less than three (3). The Directors are hereby divided into three Classes: Class 1, Class 2 and Class 3.

Section 2. Term of Office. At the first annual meeting, the members shall elect a Class 1, a Class 2 and a Class 3 Director. The term of office of the Class 1 Director shall expire at the annual meeting next ensuing. The term of office of the Class 2 Director shall expire one year thereafter. The term of office of the Class 3 Director shall expire two years thereafter. At each succeeding annual election, the Director elected shall be chosen for a full term of three (3) years to succeed the one whose term expires. A Director shall continue in office until his successor shall be elected and qualified, unless he sooner dies, resigns, or is removed, or otherwise disqualified to serve.

Section 3. Removal. Any Director may be removed from the Board for cause, by a majority vote of the members of the Association. In the event of death, resignation or removal of a Director, his successor shall be selected by the remaining members of the Board, even if less

than a quorum and shall serve for the unexpired term of his predecessor, unless he sooner dies, resigns or is removed or otherwise disqualified to serve.

Section 4. Compensation. No Director shall receive compensation for any service he may render to the Association. However, any Director may be reimbursed for his actual expenses incurred in the performance of his duties.

ARTICLE VI Nomination and Election of Directors

Section 1. Nomination. Nomination for election to the Board of Directors shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a Chairman, who shall be a member of the Board of Directors and two or more members of the Association who may be members of the Board of Directors. The Nominating Committee shall be appointed by the Board of Directors prior to each annual meeting of the members, to serve from the close of such annual meeting until the close of the next annual meeting and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Such nominations may be made from among members or non-members.

Section 2. Election. Election to the Board of Directors shall be by open vote or secret ballot. At such election the members may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provision of the Declaration. The persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted.

ARTICLE VII Meetings of Directors

Section 1. Regular Meetings. Regular meetings of the Board of Directors shall be held monthly without notice, at such place and hour as may be fixed from time to time by resolution of the Board; provided, however, that until such time as there is only Class A membership in the Association, nothing contained in these bylaws shall require the Board of Directors to meet more often than once a year. Should said meeting fall upon a legal holiday, then that meeting shall be held at the same time on the next day which is not a legal holiday.

Section 2. Special Meetings. Special meetings of the Board of Directors shall be held when called by the President of the Association or by any two (2) Directors, after not less than three (3) days notice to each Director. Such notice may be waived in writing at any time before, at or after the meeting.

Section 3. Quorum. A majority of the number of Directors shall constitute a quorum for the transaction of business. Every act or decision done or made by a majority of the Directors present at a duly held meeting at which a quorum is present shall be regarded as the act of the

Board.

Section 4. Informal Action. Any action of the Board of Directors which is required or permitted to be taken at a meeting may be taken without a meeting if written consent to such action, signed by all members of the Board, is filed in the Minutes of the proceedings of the Board prior to the taking of such action. Members of the Board of Directors shall be deemed present at a meeting of such Board if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE VIII Powers and Duties of the Board of Directors

Section 1. Powers. The Board of Directors shall have power to:

- (a) adopt and publish rules and regulations governing the use of the streets and common areas, recreation facilities, and the like, and the personal conduct of the members and their guests thereon, and to establish penalties for the infraction thereof;
- (b) suspend the voting rights and right to use the recreation facilities of a member during any period in which such member shall be in default in the payment of any assessment levied by the Association. Such rights may also be suspended for a period not to exceed sixty (60) days for infraction of published rules and regulations;
- (c) exercise for the Association all powers, duties and authority vested in or delegated to this Association and not reserved to the membership by other provisions of these Bylaws, the Articles of Incorporation, or the Declaration;
- (d) declare the office of a member of the Board of Directors to be vacant in the event such member shall be absent from three (3) consecutive regular meetings of the Board of Directors; and
- (e) employ a manager, an independent contractor, maintenance company, or such other employees as they deem necessary, and to prescribe their duties and compensation, if any.

Section 2. Duties. It shall be the duty of the Board of Directors to:

- (a) cause to be kept a complete record of all its acts and corporate affairs and to present a statement thereof to the members at the annual meeting of the members, or at any special meeting when such statement is requested in writing by one-half (1/2) of the members who are entitled to vote;
- (b) supervise all officers, agents and employees of this Association, and to see that their duties are properly performed;

- (c) as more fully provided in the Declaration, to:
- (i) fix the amount of the annual assessment against each Lot at least thirty (30) days in advance of each annual assessment period;
- (ii) send written notice of each assessment to every Owner subject thereto at least thirty (30) days in advance of each annual assessment period;
- (iii) enforce collection of all assessments which are not paid within thirty (30) days after the due date thereof by foreclosure, suit, or such other lawful procedure as the Board deems in the best interest of the Association.
- (d) issue, or to cause an appropriate officer to issue, upon demand by any person, a certificate setting forth whether or not any assessment has been paid. A reasonable charge may be made by the board for the issuance of these certificates. If a certificate states an assessment has been paid, such certificate shall be conclusive evidence of such payment.
- (e) procure and maintain adequate liability and hazard, or other required or desired insurance, on the property owned by the Association.
- (f) cause all persons or entities employed, authorized, or contracted to collect, disburse, and manage this Association's funds, including officers and directors of the Association, to be bonded with standard fidelity and errors and omissions coverage for the benefit of the Association (unless membership otherwise votes to waive the requirement of obtaining an insurance policy or fidelity bond for such purposes), and the premiums for such bonds may, in the discretion of the Board, be paid from Association funds;
- (g) cause the streets and common areas, recreation facilities, and the like, to be maintained;
- (h) with the assistance of the treasurer, the Board may cause an annual audit of this Association's books to be made by a certified public accountant at the completion of each fiscal year and shall prepare an annual budget and statement of income and expenditure to be presented to the membership at its regular annual meeting, which budget shall contain, within the limits of available funds, adequate reserves for the maintenance and replacement of Association property and for the maintenance of members' property as required by the Declaration, all in accordance with sound financial practice, and file such Income Tax forms or documents as may be required;
 - (i) otherwise manage the affairs of the Association.

ARTICLE IX Officers and Their Duties

Section 1. Enumeration of Officers. The officers of this Association shall be a President, a Vice-President, a Secretary and a Treasurer, and such other officers as the board may from time to time by Resolution create. The President and Vice-President shall be members of the Board of Directors.

- Section 2. Election of Officers. The election of officers shall take place at the first meeting of the Board of Directors following each annual meeting of the members.
- Section 3. Term. The officers of this Association shall be elected annually by the Board and each shall hold office for one (1) year and until their successor shall be elected and qualify, unless they die, resign, or are removed, or otherwise disqualified to serve.
- Section 4. Special Appointments. The Board may elect such other officers as the affairs of the Association may require, each of whom shall hold office for such period, have such authority, and perform such duties as the Board may, from time to time, determine.
- Section 5. Resignation and Removal. Any officer may be removed from office with or without cause by the Board. Any officer may resign at any time by giving written notice to the Board, the President, or the Secretary. Such resignation shall take effect on the date of receipt of such notice or any later time specified therein, and unless otherwise specified therein the acceptance of such resignation shall not be necessary to make it effective.
- Section 6. Vacancies. A vacancy in any office may be filled by appointment by the Board. The officer appointed to such vacancy shall serve for the remainder of the term of the officer they replace, unless they sooner die, resign, or are removed, or otherwise disqualified to serve.
- Section 7. Multiple Offices. No person shall simultaneously hold more than one office except:
 - (a) The offices of Secretary and Treasurer may be held by the same person.
- (b) Special offices created pursuant to Section 4 of this Article may be combined with any other office; and
 - (c) Any officer may also serve as a Director.

Section 8. Duties. The duties of the officers are as follows:

President

(a) The President shall preside at all meetings of the Board of Directors; see that orders and Resolutions of the Board are carried out; sign all Leases, Mortgages, Deeds, and other written instruments and sign all checks and Promissory Notes; and exercise and discharge such other duties as may be required of them by the Board.

Vice-President

(b) The Vice-President shall act in the place instead of the President in the event of their absence, inability or refusal to act, and shall exercise and discharge such other duties as may be required by the Board.

Secretary

(c) The Secretary shall record the votes and keep the Minutes of all meetings and proceedings of the Board and of the members; keep the corporate seal of the Association and affix it on all papers requiring said seal; serve notice of meetings of the Board and of the members; keep appropriate current records showing the members of the Association together with their addresses; and exercise and discharge such other duties as may be required of them by the Board.

Treasurer

(d) The Treasurer shall cause the receipt of and deposit in appropriate bank accounts all monies of the Association and disburse such funds as directed by Resolution of the Board of Directors; keep proper books of account; if directed by the Board of Directors to cause an annual audit of the Association's books to be made by a public accountant at the completion of each fiscal year; prepare an annual budget and a statement of income and expenditures to be presented to the membership at its regular annual meeting, and provide, upon request, a copy of each to the members; and exercise and discharge such other duties as may be required of them by the Board.

ARTICLE X Committees

The Board of Directors shall appoint a Nominating Committee, as provided in these Bylaws. In addition, the Board of Directors shall appoint other committees as deemed appropriate in carrying out its purpose.

ARTICLE XI Billings, Assessments and Liens

As more fully provided in the Declaration, each member is obligated to pay to the Association all annual and special assessments (which are secured by a continuing Lien upon the property against which the assessment is made). Any assessments not paid when due shall be delinquent.

The Association shall be empowered through its officers and Board of Directors to place a charging lien against a Lot Owner's property for nonpayment of such assessments, charges and costs that have been properly made hereunder and in accordance with the Declaration, these By-Laws, and Rules and Regulations of the Association. Removal of said lien shall require the payment of said lien amount, interest, recording costs and attorney fees. A lien shall be subordinate to a mortgage lien of any financial institution having a mortgage on said Lot whether before or after said lien shall have been placed thereupon.

ARTICLE XII Amendments

These By-Laws may be altered, amended, or repealed in whole or in part, and new By-Laws may be adopted, by the vote of members owning seventy-five percent (75%) of the membership, except that any amendment must have the prior written approval of the Declarant if the Declarant or its successors or assigns owns any Lot or Lots in the subdivision.

Dane Rogers

ohn Steven Røgers

illiam Thomas Rogers

Adopted this 28th day of January, 2021.